

User Selection Criteria
<div><div>Location: NEW YORK</div><div>Handler ID: NYD980642193</div><div>Evaluation Date Range: From: 10/01/1990 To: 02/01/2021</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 6</div></div>
Report Description
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p>

Comprehensive Compliance Monitoring and Enforcement Report

MTA NYCT - FRESH POND DEPOT & YARD

County **QUEENS / NY081**

NYD980642193

Location 66-99 FRESH POND RD, RIDGEWOOD, NY 11385

Region: 02

Latitude 40.706885 **Longitude** -73.897126

Mailing: 2 BROADWAY 5TH FLOOR 503, NEW YORK, NY 10004

Activity	NY	State District: NYSDEC R2	Accessibility	Non-	Extract Flag: Y	Active Site: Y
Generator:	SQG	Operating TSDF: -----	Offsite Receiver: N	State Unaddressed SNC: N	EPA Unaddressed SNC: N	
Short Term Generator:	N	Transporter: N	IC in Place: N	State Addressed SNC: N	EPA Addressed SNC: N	
Full Enforcement:	-----	Transfer Facility: N	EI Indicator (HE/GW): N / N	State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N	
CA Wrkld:	N	Converter: -----	HSM: NN			
Active State Gen:	Y	State TSDF: -----	Subpart K: ----			

CEI Evaluation	03/26/2018	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYSR	Suborganization:	R2	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/26/2018	Focus Area:	

Violation Activity Location: NY Type: 265.C Determined Date: 03/26/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 05/24/2018 RTC Qualifier: DOCUMENTED Sequence Number: 12

Citation	Seq #	Type	Citation	Notes
	1	SR	373-3.3(c)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/24/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSR	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status: AS	05/24/2018	Appeal Initiated:
				Appeal Resolved:

CEI Evaluation	03/23/2011	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYACY	Suborganization:	R2	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/23/2011	Focus Area:	
Eval. Notes:	SQG												

Violation Activity Location: NY Type: 261.A Determined Date: 03/23/2011 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 05/18/2011 RTC Qualifier: DOCUMENTED Sequence Number: 1

Citation	Seq #	Type	Citation	Notes
	1	SR	371.1(c)(7)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

MTA NYCT - FRESH POND DEPOT & YARD - continued

NYD980642193

Violation	Activity Location: NY	Type: 262.A	Determined Date: 03/23/2011	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 2
	Citation	Seq # Type	Citation	Notes	
		2 SR	372.2(a)(2)		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/17/2012	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2	
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: Warning letter					
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2	
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation	Activity Location: NY	Type: 262.C	Determined Date: 03/23/2011	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 3
	Citation	Seq # Type	Citation	Notes	
		3 SR	372.2(a)(8)(iii)(e)(2)(i)		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2	
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation	Activity Location: NY	Type: 262.C	Determined Date: 03/23/2011	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 4
	Citation	Seq # Type	Citation	Notes	
		4 SR	372.2(a)(8)(iii)(e)(2)(ii)		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2	
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation	Activity Location: NY	Type: XXS	Determined Date: 03/23/2011	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 5
	Citation	Seq # Type	Citation	Notes	
		5 SR	372.2(b)(2)(i)		

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MTA NYCT - FRESH POND DEPOT & YARD - continued

NYD980642193

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: XXS	Determined Date: 03/23/2011	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		6	SR	372.2(b)(2)(iii)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 265.C	Determined Date: 03/23/2011	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 03/12/2012	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		7	SR	373-3.3(c)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/20/2012	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Partly resolved violations letter				
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/17/2012	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Warning letter				
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/02/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Partly resolved violations letter				
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

MTA NYCT - FRESH POND DEPOT & YARD - continued

NYD980642193

Violation	Activity Location: NY	Type: 265.C	Determined Date: 03/23/2011	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 03/12/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 8
	Citation	Seq #	Type	Citation	Notes
		8	SR	373-3.3(g)(1)	
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/20/2012	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Partly resolved violations letter					
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/17/2012	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Warning letter					
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/02/2011	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Partly resolved violations letter					
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 279.C	Determined Date: 03/23/2011	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 07/01/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 9
	Citation	Seq #	Type	Citation	Notes
		1	SR	374-2.3(c)(1)	
Viol. Notes: Pertains to two underground tanks. Facility failed to obtain FDNY permits for used oil tanks and failed to show it meets the local building codes.					
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/17/2012	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Warning letter					

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

MTA NYCT - FRESH POND DEPOT & YARD - continued

NYD980642193

Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/02/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Partly resolved violations letter				
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 279.C	Determined Date: 03/23/2011	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		1	SR	374-2.3(c)(8)(i)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 279.C	Determined Date: 03/23/2011	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 05/18/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		1	SR	374-2.3(c)(8)(ii)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/02/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYHHN	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Partly resolved violations letter				
Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/18/2011	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYACY	Suborganization: R2
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

*** End of Report ***